

Date: 30th June 2021

Dear Sir/Madam,

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.

Scrip Code 500192

Sub: Certificate under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2021.

You are requested to take the same on record & oblige.

For PRAG BOSIMI SYNTHETICS LIMITED



Devang Vyas
Din No. 00076459
Director

Related Party Transactions:

As per Indian Accounting Standard 24 "Related Party Transactions" as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 the Company's Related Parties, Transactions during the year and their Closing Balances (if any) are disclosed below:

• Relationships

a. Related Parties where control exists:

- | | | |
|----|---|-------------------------|
| 1. | Prag Bosimi Texurising Private Limited | Wholly Owned Subsidiary |
| 2. | Prag Bosimi Packaging Private Limited | Wholly Owned Subsidiary |
| 3. | Prag Jyoti Textile Park Private Limited | 16.08% (Associate) |

b. Other Related Parties in transactions with the company:

- | | |
|--------------------------------|--|
| Key Managerial Personnel | 1. Mr. Hemant B. Vyas (MD) |
| | 2. Mr. Ramesh C. Pokhriyal (CEO) |
| | 3. Mr. Raktim Kumar Das (CFO) |
| | 4. Mrs. Madhu Dharewa (CS) |
| Directors | 1. Ms. Bins Adwani |
| | 2. Mr. Mukund Trivedi |
| | 3. Mr. Devang H. Vyas |
| | 4. Mr. Rohit Doshi |
| | 5. Mr. Girindra M. Das |
| | 6. Mr. Prasanta Bora |
| Entities with Common Directors | 1. Ayodhya Vintrade Private Limited |
| | 2. Interlink Suppliers Private Limited |

• Details of Related party Transactions for the period 01.10.2020 to 31.03.2021

Particulars	Rs in Lakhs ₹.	
1. Remuneration Paid to Key Managerial Personnel		
Mrs. Madhu Dharewa	1.80	
2. Directors Sitting Fees		
Ms. Beena Advani	0.10	
Mr. Mukund Trivedi	0.10	
Mr. Devang H. Vyas	0.10	
Mr. Rohit Doshi	0.10	
Mr. Girindra M. Das	0.05	
3. Loans Received/Repaid (Net)		
Mr. Hemant B. Vyas	-3778.25	
Interlink Suppliers Pvt.Ltd.	3444.25	
Gateway Commo Sales Pvt. Ltd.	34.00	
Gateway Advisors Pvt.Ltd	100.00	
4. Loans/Advance Given (Net)		
Prag Bosimi Packaging Private Limited	-0.41	
Prag Jyoti Textile Park Private Limited	26.89	